

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING

OF

WEDNESDAY, JULY 27, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksmas, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, on Wednesday, July 27, 1988 at
the hour of 2:00 p.m.

Said meeting will be held in the matter of the report of the San
Diego City Charter Review Commission and recommendation to place
on the November 1988 ballot a proposal to amend the City Charter
by creating a Police Review Commission.

Dated July 26, 1988.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:13 p.m.

Mayor O'Connor adjourned the meeting at 5:12 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmas-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

Jul-27-1988

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present

- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-603: (R-89-163 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-271533

19880727

(Continued from the meeting of July 25, 1988, Item S408, at Council Member Struiksma's request, to allow the City Manager and City Attorney to review the matter with the Police Officer's Association and report back to Council on Wednesday, July 27, 1988 at 2:00 p.m.)

In the matter of the report of the San Diego City Charter Review Commission - '88 and recommendation to place on the November 1988 Ballot a proposal to amend the Charter by adding a new Section 57.1 creating a Police Review Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D004-H200.)

MOTION BY WOLFSHEIMER TO AFFIRM THE CLOSED SESSION DECISION TO HOLD AN IMPASSE HEARING, AND HAVING CONDUCTED THE HEARING, DECLARE AN IMPASSE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-nay, Pratt-yea, Struiksma-nay, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO ACCEPT THE CHARTER REVIEW COMMITTEE'S RECOMMENDATION TO PLACE THE POLICE REVIEW COMMISSION PROPOSAL ON THE NOVEMBER, 1988 BALLOT. IF THE PROPOSITION PASSES, IT WILL TAKE EFFECT JULY, 1989. THE NINE RECOMMENDED COMMISSION MEMBERSHIP SHALL BE COMPOSED AS FOLLOWS: THREE POLICE OFFICERS (2 FROM SAN DIEGO, AND 1 FROM ANOTHER CITY OR THE COUNTY), THREE CITIZENS (1 FROM DISTRICT FOUR, 1 FROM DISTRICT EIGHT AND 1 FROM ANOTHER DISTRICT), ONE EX-JUDGE, ONE PROSECUTOR, AND ONE DEFENSE COUNSEL. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-nay, Pratt-yea, Struiksma-nay, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY McCARTY TO HAVE THE FISCAL IMPACT FOR BOTH PROPOSALS PRINTED ON THE BALLOT. Second by Henderson.

Passed by the following vote: Wolfsheimer-not present, Roberts-nay, McColl-yea, Pratt-nay, Struiksma-yea,

Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-nay.

MOTION BY STRUIKSMA TO HAVE HIS ALTERNATIVE PLACED ON THE BALLOT AS WELL. Second by Henderson. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-nay, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-nay.

Motion by Struiksma to have his alternative placed before Council's Proposition on the ballot. Second by Henderson.

No Vote. Motion substituted with the following motion:

MOTION BY FILNER TO DIRECT THE CITY CLERK TO DRAW FROM A HAT TO DECIDE THE ORDER OF THE PROPOSITIONS. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-nay, Pratt-yea, Struiksma-nay, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 5:12 p.m.

FILE LOCATION: MEET

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
WEDNESDAY, JULY 27, 1988
AT 10:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Wednesday, July 27, 1988 at the hour of 10:00 a.m.

Said meeting will be held for the purpose of receiving the Draft Growth Management Element (Revised Guidelines for Future Development Element of the Progress Guide and General Plan), and approval for placement on the November 1988 ballot.

Dated July 5, 1988

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:04 a.m.
The meeting was recessed by Mayor O'Connor at 10:51 a.m. The meeting was reconvened by Mayor O'Connor at 11:09 a.m. with Council Members Roberts, McColl, Pratt, and McCarty not present. The meeting was recessed by Mayor O'Connor at 12:08 p.m. to meet in Closed Session at 1:45 p.m. in the twelfth floor conference room to discuss meet and confer issues and to reconvene the Special Meeting at 2:00 p.m.
The meeting was reconvened by Mayor O'Connor at 5:12 p.m. with all members present. Mayor O'Connor adjourned the meeting at 6:06 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin (rb;tm)

FILE LOCATION: MINUTES

Jul-27-1988

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Jul-27-1988

ITEM-601: DISCUSSION HELD

A proposal to amend the Progress Guide and General Plan by selecting a Growth Management Element to replace the Guidelines for Future Development. This element

addresses the rate, timing and phasing of growth; and the location, quality and the quantity of new development; and the protection and preservation of Environmentally Sensitive Lands including wetlands, steep slopes, floodplains, biologically sensitive lands and prehistoric and historic sites and resources. It is the intent that the element be placed on the November, 1988 ballot for ratification by the voters of the City of San Diego.

It is the intent of the City Council that this item will be heard throughout the month of July. Future hearing dates and times will be announced at the conclusion of each hearing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A005-C300; H200-I212.)

Hearing began at 10:05 a.m. and recessed at 10:51 p.m.

Hearing resumed at 11:09 a.m. and recessed at 12:08 p.m.

Prehistoric/Historic Resources:

Motion by Henderson to delete the words "include but not" from the definition. No second.

Motion by Filner to include the words "or eligible for" in front of the National Register. Second by Wolfsheimer. No vote.

Motion by Filner to retain the original staff language.

Second by Henderson. No vote.

MOTION BY HENDERSON TO ELIMINATE THE THREE WORDS "INCLUDE BUT NOT", OTHERWISE KEEPING THE LANGUAGE. Second by McCarty.

Passed by the following vote: Wolfsheimer-nay, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

Motion by Filner to direct the City Attorney to prepare an emergency ordinance to be considered at the Council Meeting of August 9, 1988, to adopt the Environmentally Sensitive Lands Protection Section. No second. Motion trailed for further discussion.

Pipeline Projects:

Motion by Roberts to adopt those projects for which all final discretionary approvals were granted prior to July 15th of this year will be considered to be pipeline cases and exempt from this ordinance. Second by McCarty for purposes of discussion. Motion trailed for further discussion.

Motion by Struiksma to amend Roberts' motion to include the developer agreements that have been previously submitted to the City of San Diego. Second by McCarty. No vote. Motion trailed for further discussion.

Hearing resumed at 5:12 p.m. and halted at 6:06 p.m.

MOTION BY ROBERTS TO ADOPT THOSE PROJECTS FOR WHICH ALL FINAL DISCRETIONARY APPROVALS WERE GRANTED PRIOR TO JULY 15, OF THIS YEAR WILL BE CONSIDERED TO BE PIPELINE CASES AND EXEMPT FROM THIS ORDINANCE. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-nay.

Motion by Struiksma to amend Robert's motion to include the developer agreements that had been previously submitted to the City of San Diego. Second by McCarty. Failed by the following vote: Wolfsheimer-nay, Roberts-nay, McColl-nay, Pratt-nay, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-nay.

ITEM-602: (R-88-1171 Rev.1) CONTINUED TO AUGUST 1, 1988 AT 9:30 A.M.

(Trailed from the meeting of June 13, 1988, Item 200, to June 14, 1988; Trailed as Unfinished Business from June 14, 1988; Continued from the meetings of June 20, 1988, Item S406 and June 23, 1988, Item 702; last continued at the Planning Department's request for further review.)

Proposed Council Policy establishing Standards and Guidelines for Review of Development Agreements. The proposed policy would establish standards and criteria for the benefits and assurity to both the applicant and the City of San Diego for entering into a development agreement and will also establish guidelines for the format of the agreement document and evaluation of the impact components coupled with specific expectations to occur as a result of the agreement itself.

Adoption of a Resolution approving Council Policy 600-37.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D282-309.)

MOTION BY PRATT TO CONTINUE TO AUGUST 1, 1988 AT 9:30 A.M.

Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor

O'Connor at 6:06 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I212).